

**COMMITTEE ON PUBLIC WORKS AND PURCHASING**  
**(Standing Committee of Berkeley County Council)**

Chairman:     Mr. William E. Crosby, District No. 3

The COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, met on Monday, October 21, 2002, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina at 8:43 p. m.

PRESENT:   Mr. William E. Crosby, District No. 3, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. Charles E. Davis, Councilmember District No. 4; Mr. Steve M. Vaughn, Councilmember District No. 5; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. James H. Rozier, Jr. Supervisor ex officio; Ms. Nicole Scott Ewing, Staff Attorney; and Ms. Barbara B. Austin, Clerk of County Council.   Mr. Steve C. Davis, Councilmember District No. 8, was excused from this Committee meeting.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers, the media, and all interested citizens.

Chairman Crosby called the meeting to order and asked the Committee's pleasure on the Approval of Minutes for September 9, 2002.

It was moved by Councilmember Vaughn and seconded by Councilmember Charles Davis to approve the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Crosby stated that first on the agenda was Ms. Cheryl Lyons, Berkeley County Water and Sanitation Authority Purchasing Director, Re: Bids and Recommendations:

- 1)     Lease Purchase of Solid Waste Equipment.
- 2)     Lease Purchase of Water and Sewer Equipment.
- 3)     Engineering Agreement: Amendment for Cells 5 and 6 Construction.

Ms. Lyons stated they opened Bids on September 21 for the financing of Solid Waste and Water and Sewer Equipment. There were two responsive Bidders: Bank of America at 3.07 percent; and BB&T at 2.96 percent. She stated they recommend BB&T at 2.96 percent.

It was moved by Councilmember Vaughn and seconded by Councilmember Farley to accept the Bid of BB&T at 2.96 percent. The motion passed by unanimous voice vote of the Committee.

Ms. Lyons stated Item 3 was an Engineering Agreement for Cells 5 and 6 construction at the Solid Waste Management facility. They recommend Camp Dresser & McKee for inspection and third part certification of the work being done.

It was moved by Councilmember Davis and seconded by Councilmember Mims to approve the recommendation of Camp Dresser & McKee for inspection work at the Solid Waste Management Facility. The motion passed by unanimous voice vote of the Committee.

Item B. Frank Carson, P.E., Berkeley County Engineer & Public Works Director, Re: Bids and Recommendation.

1. Sangaree Parkway Improvements.
2. Plantation North Boulevard.

Mr. Carson stated Bids were opened on October 16, 2002, for Construction and Improvements on Sangaree Parkway; and Plantation North Boulevard. He stated both projects would be termed full depths reclamation, which means the road surface and base would be crushed and mixed, portland cement applied, and will be wet and cured with an overlay. There would be drainage improvements with the Sangaree project, and piping associated with sidewalk construction from Longleaf Drive to Hwy. 17-A.

Chairman Crosby asked if all of this was being done under C-Funds? Mr. Carson stated half of the sidewalk money and Sangaree Parkway is being funded by the Tax District under the C-Fund Program. Hikers paths, sidewalks, and bikeways could be funded up to 50 percent in matching funds, and the Tax District is funding 50 percent under that program. It is also C-Funds but under a slightly different project.

It was moved by Councilmember Vaughn and seconded by Councilmember Charles Davis to accept the Bid Recommendations. The motion passed by unanimous voice vote of the Committee.

It was moved by Councilmember Vaughn and seconded by Councilmember Spooner to adjourn. The motion passed by unanimous voice vote of the Committee.

The Meeting adjourned at 8:48 p.m.

November 18, 2002  
Date Approved

**COMMITTEE ON PUBLIC WORKS AND PURCHASING  
(Standing Committee of Berkeley County Council)**

Chairman: Mr. William E. Crosby, District No. 3

Members: Mr. Milton Farley, District No. 1  
Mrs. Judith K. Spooner, District No. 2  
Mr. Charles E. Davis, District No. 4  
Mr. Steve M. Vaughn, District No. 5  
Mrs. Judy Mims, District No. 6  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Steve C. Davis, District No. 8  
Mr. James H. Rozier, Jr., Supervisor, ex officio

A Meeting of the COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, will be held on Monday October 21, 2002, in the Assembly Room, 223 N. Live Oak Drive, Moncks Corner, S. C., following the meeting of the Committee on Land Use, and the Committee on Planning and Development at 6:00 p.m.

**AGENDA**

**APPROVAL OF MINUTES**

September 9, 2002

**A.** Cheryl Lyons, Berkeley County Water and Sanitation Authority Purchasing Director, Re:

Bids and Recommendations:

1. Lease/Purchase of Solid Waste Equipment.
2. Lease/Purchase of Water and Sewer Equipment.
3. Engineering Agreement: Amendment for Cells 5 and 6 Construction.

**B.** Frank Carson, P.E., Berkeley County Engineer & Public Works Director, Re:

Bids and Recommendations:

1. Sangaree Parkway Improvements.
2. Plantation North Boulevard Improvements.

October 16, 2002  
S/Barbara B. Austin  
Clerk of County Council